2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 18, 2008 08:00 All Secretary of State DOCUMENT # H08704 1. Entity Name I.L.E. PROPERTIES, INC. Principal Place of Business Mailing Address 3952 MERLIN DR 3952 MERLIN DR SUITE 2 SUITE 2 KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 23-2334645 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 200 E. BROWARD BLVD. **SUITE 2000** FT LAUDERDALE FL 33301 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prered harve of registered agent and tile if supercapie. PNOTE: Registrated Agent a genture requirant when reinstitutings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000907948 🗆 Change ☐ Derete TITLE NAME FISCHER, LOUIS E. NAME 85/06/08-89010-007 **158.**75 STREET ADDRESS 3952 MERLIN DR STE 2 STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34741 CITY-ST-ZIP ☐ De∗ete TITLE Change ☐ Addition NAME FISCHER, MARGARET H NAME STREET ADDRESS 3952 MERLIN DR STE 2 STREET ADDRESS CITY-ST-ZIE KISSIMMEE FL 34741 CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ De-ete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HE ☐ Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP IIIU Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Margaret H. Fischer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/15/08

407.847.9700

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